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April 12, 2005

# NEW JERSEY STATE BOARD OF MEDICAL EXAMINERS

STATE OF NEW JERSEY
DEPARTMENT OF LAW &
PUBLIC SAFETY
DIVISION OF CONSUMER AFFAIRS
BOARD OF MEDICAL EXAMINERS

IN THE MATTER OF THE LICENSE OF

JOHN M. RAVIN, M.D. License No. MA21265

Administrative Action

TO PRACTICE MEDICINE AND SURGERY :

FINAL ORDER
OF DISCIPLINE

IN THE STATE OF NEW JERSEY

This matter was opened to the New Jersey State Board of Medical Examiners upon receipt of information which the Board has reviewed and on which the following findings of fact and conclusions of law are made;

#### FINDINGS OF FACT

- 1. Respondent, John M. Ravin, M.D., is the holder of License No. MA21265, and was licensed to practice medicine and surgery in the State of New Jersey from 1966 until 2001 when his license expired for failure to renew the biennial registration.
- 2. On or about April 25, 2000, an eleven (11) count Amended Felony Complaint was filed in the Municipal Court of the State of California, for the County of Los Angeles, in Case No. BA167670, entitled People of the State of California v. John Murray Ravin, and Christopher Kimberly Boal. On or about September 11, 2000, Respondent entered a plea of nolo contendere to a violation of Penal Code section 182, subdivision (a)(1), conspiracy, to commit insurance fraud in violation of the Insurance Code sections 1871.1



and 1871.4, a felony. Based on Respondent's guilty plea he was placed or formal probation for a period of five (5) years and subject to certain terms and conditions, including that he make restitution to the victim, State Compensation Insurance Fund, in the amount of twenty-five thousand dollars (\$25,000), to Republic Indemnity in the amount of ten thousand dollars (\$10,000), and to the State of California State Compensation Fraud Assessment Fund in the amount of ten thousand dollars (\$10,000).

2. On or about January 29, 2003, the Division of Medical Quality, Medical Board of California ("Division") filed an Accusation against Respondent seeking the revocation or suspension of Respondent's license to practice medicine and surgery. The Accusation was based on Respondent's conviction and on allegations that Respondent engaged in dishonest and corrupt acts, fraud and created false medical records, all of which provided disciplinary action under the California Code of Regulations. or about April 18, 2003, the California Board entered a Decision and Order adopting the Stipulation of Surrender of License and Order executed by Respondent, Pursuant to the Stipulation of Surrender of License and Order, Respondent "admits the truth of each and every charge and allegation in Accusation No. 06-2002-135878" and agrees that cause exists for discipline thereby surrendering his Physician's and Surgeon's Certificate No. G14582 for the Divisions's formal acceptance.

- 3. On or about May 14, 2003, the State of California, Health and Human Services Agency, Department of Health Services suspended Respondent for an indefinite period of time from participating in the Medi-Cal program pursuant to Welfare and Institutions Code section 14123, subdivision (a), based on Respondent's criminal conviction.
- 4. On or about June 24, 2003, the Virginia Department of Health Professions entered an Order based on Respondent's criminal conviction suspending Respondent's license to practice medicine and surgery.

## CONCLUSION OF LAW

- 1. The above criminal action taken by the State of California against Respondent provides ground to take disciplinary action against Respondent's license to practice medicine and surgery in New Jersey pursuant to N.J.S.A. 45:1-21(f), in that Respondent has been convicted of a crime or offense involving moral turpitude or relating adversely to the activity regulated by the Board.
- 2. The above disciplinary action taken by the sister state of California provides ground to take disciplinary action against Respondent's license to practice medicine and surgery in New Jersey pursuant to N.J.S.A. 45:1-21(g), in that Respondent's surrender of licensure is tantamount to a suspension or revocation of license.

- 3. The above disciplinary action taken by the sister state of Virginia provides ground to take disciplinary action against Respondent's license to practice medicine and surgery in New Jersey pursuant to N.J.S.A. 45:1-21(g), in that Respondent's license to practice medicine has been suspended in another state.
- 4. Respondent's failure to submit his biennial renewal resulting in a lapsed license status provides grounds to automatically suspend Respondent's license to practice medicine and surgery in the State of New Jersey pursuant to N.J.S.A. 45:1-7.1(b).

#### **DISCUSSION**

Based on the foregoing findings and conclusions, a Provisional Order of Discipline suspending Respondent's license to practice medicine and surgery in the State of New Jersey was entered on September 14, 2004 and a copy was forwarded to Respondent at the last known address on file with the Board. The Provisional Order: was subject to finalization by the Board at 5:00 p.m. on the 30<sup>th</sup> business day following entry unless respondent requested a modification or dismissal of the stated Findings of Fact or Conclusions of Law by submitting a written request for modification or dismissal setting forth in writing any and all reasons why said findings and conclusions should be modified or dismissed and submitting any and all documents or other written evidence

supporting Respondent's request for consideration and reasons therefor.

Although the record reflects that the Provisional Order was served upon Respondent, no response has been received to date. Accordingly, the Board considered the matter, determined that further proceedings were not necessary and the Provisional Order should be made final.

ACCORDINGLY, IT IS on this \_\_\_\_\_\_ day of \_\_April\_\_, 2005, ORDERED\_THAT:

- 1. Respondent's license to practice medicine and surgery in the State of New Jersey shall be and hereby is suspended until such time as his license to practice medicine and surgery is fully reinstated without any conditions or restrictions in the State of California and the Commonwealth of Virginia and he has fully satisfied all elements of his criminal sentence including payment of all penalties and conditions of probation.
- 2. Prior to resuming active practice in New Jersey, Respondent shall be required to appear before the Board or a committee thereof to demonstrate fitness to resume practice, to show that Respondent has satisfied all requirements of any California and Virginia dispositions and is reinstated to the practice of medicine without restrictions in those states. Any practice in this State prior to reinstatement shall constitute grounds for the charge of unlicensed practice. In addition, the

Board reserves the right to place restrictions on Respondent's practice should Respondent's license be reinstated.

**NEW** JERSEY **STATE** BOARD OF

MEDICAL EXAMINERS

BY

Bernard Robins, M.D., F.A.C.P.

Board President

# DIRECTIVES APPLICABLE TO ANY MEDICAL BOARD LICENSEE WHO IS DISCIPLINED OR WHOSE SURRENDER OF LICENSURE HAS BEEN ACCEPTED

# APPROVED BY THE BOARD ON MAY 10, 2000

All licensees who are the subject of a disciplinary order of the Board are required to provide the information required on the Addendum to these Directives. The information provided will be maintained separately and will not be part of the public document filed with the Board. Failure to provide the information required may result in further disciplinary action for failing to cooperate with the Board, as required by N.J.A.C. 13:45C-1 et seq. Paragraphs 1 through 4 below shall apply when a license is suspended or revoked or permanently surrendered, with or without prejudice. Paragraph 5 applies to licensees who are the subject of an order which, while permitting continued practice, contains a probation or monitoring requirement.

## 1. Document Return and Agency Notification

The licensee shall promptly forward to the Board office at Post Office Box 183, 140 East Front Street, 2nd floor, Trenton, New Jersey 08625-0183, the original license, current biennial registration and, if applicable, the original CDS registration. In addition, if the licensee holds a Drug Enforcement Agency (DEA) registration, he or she shall promptly advise the DEA of the licensure action. (With respect to suspensions of a finite term, at the conclusion of the term, the licensee may contact the Board office for the return of the documents previously surrendered to the Board. In addition, at the conclusion of the term, the licensee should contact the DEA to advise of the resumption of practice and to ascertain the impact of that change upon his/her DEA registration.)

## 2. Practice Cessation

The licensee shalt cease and desist from engaging in the practice of medicine in this State. This prohibition not only bars a licensee from rendering professional services, but also from providing 'an opinion as to professional practice or its application, or representing him/herself as being eligible to oractice. (Although the licensee need not affirmatively advise patients or others of the revocation, suspension or surrender, the licensee must truthfully disclose his/her licensure status in response to inquiry.) The disciplined licensee is also prohibited from occupying, sharing or using office space in which another licensee provides health care services. The disciplined licensee may contract for, accept payment from another licensee for or rent at fair market value office premises and/or equipment. In no case may the disciplined licensee authorize, allow or condone the use of his/her provider number by any health care practice or any other licensee or health care provider. (In situations where the licensee has been suspended for less than one year, the licensee may accept payment from another professional who is using his/her office during the period that the licensee is suspended, for the payment of salaries for officestaff employed at the time of the Board action.)

A licensee whose license has been revoked, suspended for one (1) year or more or permanently surrendered must remove signs and take affirmative action to stop advertisements by which his/her eligibility to practice is represented. The licensee must also take steps to remove his/her name from professional listings, telephone directories, professional stationery, or billings. If the licensee's name is utilized in a group practice title, it shall be deleted, prescriptionpads bearing the licensee's name shall be destroyed. A destruction report form obtained from the Office of Drug Control (973-504-6558) must be filed. If no other licensee is providing sewices at the location, all medications must be removed and returned to the manufacturer, if possible, destroyed or safeguarded, (In situations where a license has been suspended for less than one year, prescription pads and medications need not be destroyed but must be secured in a locked place for safekeeping.)

# 3. Practice Income Prohibitions/Divestiture of Equity Interest in Professional Service Corporations and Limited Liability Companies

A licensee shall not charge, receive or share in any fee for professional sewices rendered by him/herself or others while barred from engaging in the professional practice. The licensee may be compensated for the reasonable value of sewices lawfully rendered and disbursements incurred on a patient's behalf prior to the effective date of the Board action.

A licenseewho is a shareholder in a professional service corporation organized to engage in the professional practice, whose license is revoked, surrendered or suspended for a term of one (1) year or more shall be deemed to be disqualified from the practice within the meaning of the Professional Service Corporation Act. (N.J.S.A. 14A:17-11). A disqualified licensee shall divest him/herself of all financial interest in the professional service corporation pursuant to N.J.S.A. 14A:17-13(c). A licensee who is a member of a limited liability company organized pursuant to N.S.S.A. 42:1-44, shall divest him/herself of all financial interest. Such divestiture shall occur within 90 days following the the entry of the Order rendering the ticensee disqualified to participate in the applicable form of ownership. Upon divestiture, a licensee shall forward to the Board a copy of documentation forwarded to the Secretary of State. Commercial Reporting Division, demonstrating that the interest has been terminated. If the licensee is the sole sharehotder in a professional service corporation, the corporation must be dissolved within 90 days of the licensee's disqualification.

#### 4. Medical Records

If, as a result of the bard's action, a practice is closed or transferred to another location, the licensee shall ensure that during the three (3) month period following the effective date of the disciplinary order, a message will be delivered to patients calling the former office premises, advising where records may be obtained. The message should inform patients of the names and telephone numbers of the licensee (or his/her attorney) assuming custody of the records. The same information shall also be disseminated by means of a notice to be published at *least* once per month for three (3) months in a newspaper of

general circulation in the geographic vicinity in which the practice was conducted. At the end of the three month period, the licensee shall file with the Board the name and telephone number of the contact person who will haw access to medical records of former patients. Any change in that individual or his/her telephone number shall be promptly reported to the Board. When a patient or his/her representative requests a copy of his/her medical record or asks that record be forwarded to another health care provider, the licensee shall promptly provide the record without charge to the patient.

## 5. **Probation/Monitoring Conditions**

With respect to any licensee who is ?he subject of any Order imposing a probation or monitoring requirement or a stay of an active suspension, in whole or in part, which is conditioned upon compliance with a probation or monitoring requirement, the ticensee shall fulty cooperate with the Board and its designated representatives, including the Enforcement Bureau of the Division of Consumer Affairs, in ongoing monitoring of the licensee's status and practice. Such monitoring shall be at the expense of the disciplined practitioner.

- (a) Monitoring of practice **conditions may** include, **but is** not **limited** to, inspection of the professional **premises and equipment**, **and** inspection **and** copying of patient records (confidentiality of patient identity shall **be protected by** the **Board**) to verify **compliance** with **the** Board Order **and** accepted standards of practice.
- (b) Monitoring of status conditions for an impaired practitioner may include, but is not limited to, practitioner cooperation in providing releases permitting unrestricted access to records and other information to the extent permitted by taw from any treatment facility, other treating practitioner, support group or other individual/facility involved in the education, treatment, monitoring or oversight of the practitioner, or maintained by a rehabilitation program for impaired practitioners. If bodily substance monitoring has been ordered, the practitioner shall fully cooperate by responding to a demand for breath, blood, urine or other sample in a timely manner and providing the designated sample.

# NOTICE OF REPORTING PRACTICES OF BOARD REGARDING DISCIPLINARY ACTIONS

Pursuant to N.J.S.A. 52:14B-3(3), all orders of the New Jersey State Board of Medical Examiners are available for public Inspection. Should any inquiry be made concerning the status of a licensee, the inquirer will be informed of the existence of the order and a copy will be provided if requested. All evidentiary hearings, proceedings on motions or other applications which are conducted as public hearings and the record, including the transcript and documents marked in evidence, are available for public inspection, upon request.

Pursuant to 45 CFR Subtitle A 60.8, the Board is obligated to report to the National Practitioners Data Bank any action relating to aphysician which is based on reasons relating to professional competence or professional conduct:

- (1) Which revokes or suspends (or otherwise restricts) a license,
- Which censures, reprimands or places on probation,
- (3) Under which a license  $\pm$  surrendered.

Pursuant to 45 CFR Section 61.7, the Board is obligated to report to the Healthcare Integrity and Protection (HIP) Data Bank, any formal or official actions, such as revocation or suspension of a license (and the length of any such suspension), reprimand, censure or probation or any other toss of license or the Fightto apply for, or renew, a license of the provider, supplier, or practitioner, whether by operation of law, voluntary surrender, non-renewability, or otherwise, or any other negative action or finding by such Federal or State agency that is publicly available information.

Pursuant to N.J.S.A.45:9-19.13, if the Board refuses to issue, suspends, revokes or otherwise places conditions on a license or permit, it is obligated to notify each licensed health care facility and health maintenance organization with which a licensee is affiliated and every other board licensee in this state with whom he or she is directly associated in private medical practice.

In accordance with an agreement with ?heFederation of State Medical Boards of the United States, a list of all disciplinary orders are provided to that organization on a monthly basis.

Within the month following entry of an order, a summary of the order will appear on the public agenda for the next monthly Board meeting and is forwarded to those members of the public requesting a copy. In addition, the Same summary will appear in the minutes of that Board meeting, which are also made available to those requesting a copy.

Within the month following entry of an order, a summary of the order will appear in a Monthly Disciplinary Action Listing which is made available to those members of the public requesting a copy.

On a periodic basis the Board disseminates to its licensees a newsletter which includes a brief description of all of the orders entered by ?heBoard.

From time to time, the Press Office of the Division of Consumer Affairs may assue releases racluding the summanes of the content of public orders.

Nothing herein is intended in any way to limit the Board, the Division or the Attorney General from disclosing any public document.